

**AGENDA**  
**Village of Bonduel**  
**Administrative Committee**

Date: Tuesday, July 19, 2016

Time: 4:00 pm

Village Hall

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**A. CALL TO ORDER**

**B. STATEMENT:** Statement regarding the meeting notice: The agenda for the meeting was sent to The Shawano Leader and Results Broadcasting. Copies of the agenda were also posted at the Village Hall, Bonduel State Bank and Bonduel Library.+

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. NEW BUSINESS**

1. Discussion and possible recommendation on 20-Year Capital Improvement Plan
2. Discussion on YTD revenues/expenditures vs budget
3. Discussion and possible action on revised FLSA overtime regulations
4. Discussion and possible action on purchase of Outlook Web Access for emails
5. Discussion and possible recommendation on training for personnel evaluation process

**F. UNFINISHED BUSINESS**

1. Discussion and possible recommendation on social media policy
2. Discussion and possible action on delinquent property tax bills for tax years 2004 and 2005 for Steve Monroe dba Kustom Cabinets

**G. CLERKS' REPORT**

**H. ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.